

**DENTISTRY EXAMINING BOARD
MEETING MINUTES
May 4, 2016**

PRESENT: Debra Beres, RDH; Mark Braden, DDS; Eileen Donohoo, RDH; Leonardo Huck, DDS; Lyndsay Knoell, DDS; Timothy McConville, DDS; Wendy Pietz, DDS; Carrie Stempski, RDH; Beth Welter, DDS

STAFF: Brittany Lewin, Executive Director; Nifty Lynn Dio, Bureau Assistant; and other department staff

CALL TO ORDER

Lyndsay Knoell, Chair, called the meeting to order at 8:30 a.m. A quorum of nine (9) members was confirmed.

ADOPTION OF AGENDA

MOTION: Debra Beres moved, seconded by Eileen Donohoo, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Debra Beres moved, seconded by Leonardo Huck, to approve the minutes of March 2, 2016 as published. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS

2015 Act 269 Relating to Prescribing Controlled Substances Guidelines

MOTION: Leonardo Huck moved, seconded by Carrie Stempski, to authorize the Wendy Pietz to communicate with the Medical Examining Board and Board of Nursing regarding guidelines for prescribing controlled substances. Motion carried unanimously.

Update on Legislation and Pending and Possible Rulemaking Projects

MOTION: Debra Beres moved, seconded by Eileen Donohoo, to request DSPS staff draft a scope statement revising DE 5 and 6 relating to standards of conduct and unprofessional advertising and to authorize the Chair to approve for submission to the Governor's Office and publication and to authorize the Chair to approve the scope for implementation no less than 10 days after publication. Motion carried unanimously.

CLOSED SESSION

MOTION: Debra Beres moved, seconded by Mark Braden, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Lyndsay

Knoell, Chair, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Debra Beres – yes; Mark Braden – yes; Eileen Donohoo – yes; Leonardo Huck – yes; Lyndsay Knoell – yes; Timothy McConville – yes; Wendy Pietz – yes; Carrie Stempski – yes; Beth Welter – yes. Motion carried unanimously.

The Board convened into Closed Session at 10:01 a.m.

RECONVENE TO OPEN SESSION

MOTION: Debra Beres moved, seconded by Eileen Donohoo, to reconvene to Open Session. Motion carried unanimously.

The Board reconvened into Open Session at 10:53 a.m.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

MOTION: Eileen Donohoo moved, seconded by Debra Beres, to affirm all motions made and votes taken in Closed Session. Motion carried unanimously.

Proposed Stipulations, Final Decisions and Orders

15 DEN 015 – Eugene Darkow, D.D.S.

MOTION: Debra Beres moved, seconded by Timothy McConville, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Eugene Darkow, DLSC Case No. 15 DEN 015. Motion carried unanimously.

15 DEN 070 – James Caple, D.D.S.

MOTION: Debra Beres moved, seconded by Carrie Stempski, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against James Caple, DLSC Case No. 15 DEN 070. Motion carried unanimously.

15 DEN 080 – Leland Judd, D.D.S.

MOTION: Mark Braden moved, seconded by Beth Welter, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Leland Judd, DLSC Case No. 15 DEN 080. Motion carried unanimously.

Case Closures

15 DEN 103

MOTION: Timothy McConville moved, seconded by Eileen Donohoo, to close DLSC Case No. 15 DEN 103, against A.P., for No Violation. Motion carried unanimously.

ADJOURNMENT

MOTION: Eileen Donohoo moved, seconded by Debra Beres, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:10 a.m.